

TOWN OF DARIEN
BOARD OF SELECTMEN REGULAR MEETING
TO BE HELD ON MONDAY, APRIL 25, 2011
7:45 PM in Room 206

A G E N D A

1. CALL TO ORDER
2. FIRST SELECTMAN'S REPORT
3. ADMINISTRATIVE OFFICER'S REPORT
4. PUBLIC COMMENT
5. NEW BUSINESS
 - a) Discuss and Take Action on a Resolution Authorizing the Acceptance of a Gift of Fitness Trail Equipment and Installation for Weed Beach from the Pioneering Healthy Communities Initiative Through the Darien YMCA
 - b) Discuss and Take Action on Resolution Authorizing the City of Stamford as the Region 1 Agent for the Connecticut Department of Emergency Management and Homeland Security Region 1 Municipalities for Federal Fiscal Year 2008 Grant Funding
 - c) Discuss and Take Action on Approval of Changes to the By-Laws of the Darien Boat Club in Accordance with the Lease Agreement
 - d) Transfers

Public Works Department

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10402144-81001	Full Time Salary	\$9,100		10402144-81003	Seasonal and Temporary	\$9,100
	TOTAL	\$9,100			TOTAL	\$9,100

6. AGENDA REVIEW
7. APPOINTMENT/RE-APPOINTMENTS

Consider and take action on the following re-appointments:

 - a) Marian Castell as Town Historian for a 2-year term beginning on April 1, 2011 and expiring on March 31, 2013.
 - b) Robert Riith to the Sewer Commission for a 3-year term beginning on January 1, 2010 and expiring on December 31, 2012.
 - c) Holly Hawes to the Social Services Commission for a 3-year term beginning on December 1, 2009 and expiring on November 30, 2012.
 - d) Nancy Herling to the Social Services Commission for a 3-year term beginning on December 1, 2010 and expiring on November 30, 2013.

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- e) John Schlachtenhaufen to the Beautification Commission for a 3-year term beginning on December 1, 2010 and expiring on November 30, 2013.
- f) Marriane Gutierrez to the Parks & Recreation Commission for a 3-year term beginning on April 1, 2011 and expiring on March 31, 2014

Consider and take action on the following appointment:

- a) Ericka Morris to the Parks & Recreation Commission for a 3-year term beginning on April 1, 2009 and expiring on March 31, 2012.

8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of April 11, 2011

9. FORTHCOMING MEETINGS

April 26, 2011	Planning & Zoning Commission Public Hearing at 8:00 p.m.
April 26, 2011	Board of Education Regular Meeting at 7:30 p.m.
May 2, 2011	Board of Selectmen Regular Meeting at 7:45 p.m.
May 9, 2011	RTM Meeting on the Town Budget at 8:00 p.m.

10. OTHER BUSINESS (Any items added to the agenda require a two-thirds vote.)

11. ADJOURNMENT